

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, September 22, 2011
in Room C408 beginning at 1800 hours (6:00 p.m.)

Present: Ram Al Aghbar
Zdenka Buric
David Bowra
Ross Clark
Dennis Dineen, Chair

Gerda Krause
Anne Lippert
Brian McGibney
David Ross
Lee Van Wagoner

Regrets: Megahn McCarthy
Mark Smith

Staff: Deanna Douglas, Vice-President, Administration and Finance
Martin Gerson, Vice-President, Academic and Provost
Ian Humphreys, Acting Associate Vice-President, Student Development
and Marketing
Korena Jang, Manager, Executive and Board Operations
Ken Jillings, Director, Human Resources
Doug Soo, Dean, Continuing Studies

Groups: Lynn Carter, President, Langara Faculty Association
Peter Huron, Representative, CUPE Local 15 - VMECW
Daniel Thorpe, LCAA Secretary

Guests: Roy Daykin, Associate Vice-President, Administration and Finance and Interim
Executive Director, Advancement
Julia Denholm, Division Chair, Humanities
Margaret Heldman, Dean, Faculty of Science
Janine Lennox, Department Chair, School of Nursing
Ian McBain, Division Chair, Social Sciences and Business
Cheryl McKeeman, Instructor, Mathematics and Statistics Department
Clayton Munro, Dean of Student Services (acting)
Ajay Patel, Division Chair, Health Sciences
Doreen Sharan, Administrative Assistant, Executive Office

Recorders: Diana Falcon, Administrative Assistant, Executive Office
Mary Trask, Administrative Assistant, Executive Office

D. Dineen welcomed David Bowra and Kwin Grauer, noting that each have been appointed to the Board for a two-year term (to July 31, 2013).

D. Dineen noted that Z. Buric and M. McCarthy have been re-appointed for three-year terms (to July 31, 2014). D. Dineen thanked them for their continued service on the Board.

D. Dineen also noted that L. Van Wagoner has transferred to SFU which resulted in an early expiration of her term. This will also be R. Al Aghbar's last meeting with the Board as he is now attending UBC Sauder School of Business as a full time student and will not be seeking re-election.

D. Dineen welcomed and introduced Mary Trask, Administrative Assistant, Executive Office, supporting the Board of Governors and the President and Doreen Sharan, Administrative Assistant, Executive Office supporting the Vice-President Administration and Finance.

With introductions complete, the Board welcomed C. Munro, Acting Dean of Student Services and A. Patel, Division Chair, Health Sciences who presented on International Student Mobility opportunities.

C. Munro showcased a recent partnering between Langara and the C.A.R.E. Society. Highlighting that eight Langara students will have the chance to travel internationally to developing countries and participate in volunteer service opportunities. C. Munro also noted that this program is offered with a community-based learning approach and will help develop student leaders under Langara's newly established VOLT program.

A. Patel made a presentation on a partnership between Langara and INSCOL Academy located in India. The partnership provides Langara with the opportunity to offer the first Post-Graduate Certificate in Nursing Leadership and Management for International Nurses in western Canada. Through the completion of this post-graduate certificate, students will have the opportunity to advance their careers when they return to India but also engage with an international community of nursing students and gain perspective on global healthcare issues and experiences.

1. APPROVAL OF THE AGENDA

It was moved by R. Al Aghbar, seconded by Z. Buric
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on June 23, 2011

It was moved by A. Lippert, seconded by B. McGibney
THAT, the Minutes of the Langara College Board Public Meeting held on June 23, 2011 be approved.

Carried Unanimously.

3. CHAIR'S REPORT

a) Community Connections

D. Dineen reviewed the activities as noted in the Community Connections memo attached to the agenda.

G. Krause noted that she and M. McCarthy attended the Scholarships Ceremony on July 6, 2011 and extended appreciation for the opportunity to engage with scholarship recipients, their family members, and donors.

b) Board Retreat

D. Dineen noted the upcoming Board Retreat being held on November 4 and 5, 2011. He mentioned Jim Reed, BC College Presidents group will be the speaker during dinner on Friday evening and will provide a landscape of post-secondary education in the province.

c) Summary of the Evaluation of the President's Performance

D. Dineen noted that in accordance with Governance Policy 435, the Board has completed a formal review of the President's performance this past spring. In addition, he noted that D. Ross completed a self-evaluation which was presented to the Board in June 2011 and he and D. Ross met over the summer to begin work on the objectives for this coming year. D. Dineen extended appreciation to D. Ross for his leadership to the institution since his appointment as President close to three years ago.

4. PRESIDENT'S REPORT

D. Ross conveyed congratulations to A. Lippert on her receipt of the 2011 International Alliance for Women award.

D. Ross referenced his memo dated September 15, 2011, attached to the agenda which highlighted College events that occurred in July to September 2011.

D. Ross provided an update on the following:

- Access Copyright;
- NSERC Application for applied research funding;
- Ministry of Advanced Education, including a visit to campus by the Minister
- Langara Falcons soccer games;
- Provincial U-Pass program;
- Griffith University (Australia) Memorandum of Understanding (MOU);
- Provincial Government plan to increase international education enrolment;
- Provincial Budget;
- Enrolment Management;
- Langara Institute and Lecture Series;
- Food service facility improvements;
- Enrolment for the current term remains similar to the previous year.

In addition, D. Soo was invited to provide a brief update on the awarding of funding related to employment skills contracts which will allow the College to assist approximately 160 clients to gain entry into the workforce.

5. COMMITTEE REPORTS

a) Coordinating Committee-Minutes of a Meeting held on July 6, 2011

D. Dineen reminded Board members that the function of the Coordinating Committee is to make decisions on behalf of the Board where the matter is urgent and not sufficient substance to call a full emergency meeting of the Board.

D. Dineen highlighted the minutes of the Board Coordinating Committee meeting held on July 13, 2011, attached to the agenda, noting that the Committee reviewed the First Quarter Financial Forecast and approved its submission to the Ministry.

D. Dineen noted that the Coordinating Committee will need to review the Second Quarter Financial Forecast for 2011/12 before the Ministry's submission date of October 11, 2011.

6. FOR INFORMATION

a) Financial Results for the Five Months ended August 31, 2011

D. Douglas highlighted the memo titled "Financial Results for the Five Months ended August 31, 2011", attached to the agenda. R. Daykin noted that enrolment and tuition are both on target as expected. He also noted interest rates are unchanged and investment returns have improved.

7. EDUCATION COUNCIL REPORT

G. Krause highlighted the summary report of the Education Council meeting held on June 21, 2011 attached to the agenda and noted a number of new course and program changes. Also highlighted was the discontinued courses, draft Policy for Honorary Fellowship, Academic Dates 2012 – Revision: Spring Break and modification to a Continuing Studies Certificate Program.

8. BOARD MEMBERS' REPORT

Nil.

9. CONSTITUENT GROUP REPORTS

P. Huron reported that a colleague employed by UBC took an opportunity to commend Langara for the assistance provided to her son during studies at Langara, which prepared him to successfully transfer to university.

10. VISITORS' COMMENTS

Nil.

11. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, November 24, 2011**

There being no further business, the meeting adjourned at 2015 hours (8:15 pm).

Dennis Dineen
Chair, Board of Governors
Langara College

David Ross
President and CEO
Langara College